## DECEMBER 31st. 1923.

Pursuant to call of the Secretary, the Board of County Commissioners met in special session, on Monday, December 21 st. 1923, at the hour of 2 o'clock P.M. with the following members present: E.W.Hedgecock, Chairman, and J.S.Shaver, Member. W.L.North, Absent.

The following Emergency Resolution was introduced by E.W. Hedgecockm who moved its adoption, and the motion to adopt was seconded by J.S. Shaver. Motion was declared carried:

RESOLUTION.

WHEREAS, The West approach to the Turley Bird Creek Bridge on Section "E", of Tulsa County State Highway has been undermined and permanently injured by recent high water of Bird Creek, and

. WHEREAS, The County Engineer has prepared plans for the construction of a 40 foot I Beam Concrete approach to replace the approach damaged by the recent high water and .

WHEREAS, an emergency existing at this time by reason of the closing of said bridge against traffic,

NOW, THEREFORE, IT IS RESOLVED. That said reconstruction should be brought about at the earliest possible date, and in consideration of the emergency existing, the County Engineer is hereby instructed to proceed with the construction of the proposed approach.

AND, IT IS FURTHER RESOLVED, That Contract No. 104A between Tulsa County and E.G.Fike & Co., as entered into on the 3rd day of December, 1923, be and the same is hereby extended to cover the emergency work herein authorized, and at the following prices, to-wit:

1:2:3 Concrete in floor, etc/.	. @	\$22.25 per C.Y.
1:2:4 Concrete in Abutement, etc.	<b>@</b>	\$21.25 per C.Y.
Reinforcing Steel	@	0.065 per Lb
Structural Steel	<b>@</b>	0.065 per Eb.
3½ Pipe H.R.	0	
Dry Excavation	<b>@</b>	0.75 per C.Y.
Embankment	0	0.75 per C.Y.
23 Conc. Piles 12" X 16' 1:2:4	<b>@</b>	21.25 per C.Y.
23 Holes 12" X 16'	<b>@</b>	2.00 per Holt
Bolts, buts, washers, etc.,	Ø	.20 per Lb.
Cutting bridge seat in piers	0	50.00 complete.

and, based on the County Engineer's Estimated approximate quantities, aggregating in cost, approximately \$7,922.95.

BE IT FURTHER RESOLVED, That upon acceptance of this Resolution authorizing extension of Contract, and acceptance by the Surety, the County Engineer is authorized to have the work begun and rushed to rapid completion.

Passed as an Emergency Act. this 31 st. day of Dacember, 1923.

BOARD OF COUNTY COMMISSIONERS.
By: Ed.W.Hedgecock.
J.S.Shaver.

ATTEST:

O.G. WEAVER, County Clerk.

Hon. County Commissioners, Tulsa County, Oklahoma.

Gentlemen: The above order and resolution, authorizing extension of Contract No. 104A is hereby accepted and I agree to begin work immediately, completing the same at the earliest possible date, subject to weather conditions.

By:	